

**Santa Fe County
County Open Land, Trails, and Parks Advisory Committee
(COLTPAC)**

Legal Conference Room
County Administration Building

**SPECIAL MEETING
Wednesday, February 12, 2014, at 6:00 P.M.**

Please turn off Cellular Phones during the meeting.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Approval of the Agenda**
- IV. Approval of the Minutes**
 - A. January 8, 2013
- V. Action Items**
 - A. Election of Chair / Vice-Chair
 - B. Approval of COLTPAC Annual Meeting Calendar
- VI. Matters from the Committee**
 - A. Introductions of Committee Members
- VII. Matters from County Staff**
 - A. Introductions of County Open Space and Trails Staff
 - B. Orientation for new COLTPAC Members
 - C. Update on Romero Park Master Plan
 - D. Discussion of Santa Fe County Open Space, Trails and Parks Strategic Plan
- VIII. Matters of Public Concern**
- IX. Next Meeting: Wednesday, March 12, 2014**
- X. Adjournment**

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